

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: August 15, 2013 - 1:53 PM

Version 5.0

User Selection Criteria

Location:	West Virginia, all activities	Activity Location:	None Chosen
Handler ID:	WVD001863679	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1990 To: 08/15/2013		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 13 Total Handlers: 1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed: June 2006
Last Updated: May 2012
Contact: rcrainfo.help@epa.gov
Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups
Libraries: none

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CSX TRANSPORTATION INC

County Name / Code: CABELL / WV011

WVD001863679

Location: 22 ND ST AND 6TH AVE; HUNTINGTON, WV 25701

REGION 03

Mailing: 500 WATER ST J-275; JACKSONVILLE, FL 32202

Activity Location: WV	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Violation: Activity Location: WV Type: 262.C Determined Date: 05/19/2011 Determined by Agency: State Responsible Agency: State
 Scheduled Compliance Date: Actual Compliance Date: 05/20/2011 RTC Qualifier: DOCUMENTED Sequence Number: 14

Citation Information: Seq #	Type	Citation
1	FEDERAL REGULATION	262.34(a)(2)

CEI Evaluation 05/19/2011 Activity Location: WV By: State Identifier: 001 Person: WVCAS Branch: EE-HW Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/19/2011 Focus Area:

Enforcement: Activity Location: WV Type: 512 Action Date: 09/15/2011 Identifier: 001
 Docket: Agency: State Responsible Person: Branch: EE-HV
 Penalty Information: Proposed: Final Monetary: \$3,380 Collected: \$3,380 Total Final: \$3,380
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: WV Type: 502 Action Date: 07/12/2011 Identifier: 001
 Docket: Agency: State Responsible Person: Branch: EE-HV
 Penalty Information: Proposed: \$5,976 Final Monetary: Collected: Total Final:
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: WV Type: 122 Action Date: 05/19/2011 Identifier: 001
 Docket: Agency: State Responsible Person: WVCAS Branch: EE-HV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: WV Type: 120 Action Date: 05/19/2011 Identifier: 002
 Docket: Agency: State Responsible Person: WVCAS Branch: EE-HV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: WV Type: 262.C Determined Date: 05/19/2011 Determined by Agency: State Responsible Agency: State
 Scheduled Compliance Date: Actual Compliance Date: 05/20/2011 RTC Qualifier: DOCUMENTED Sequence Number: 15

Citation Information: Seq #	Type	Citation
2	FEDERAL REGULATION	262.34(a)(3)

CEI Evaluation 05/19/2011 Activity Location: WV By: State Identifier: 001 Person: WVCAS Branch: EE-HW Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/19/2011 Focus Area:

Enforcement: Activity Location: WV Type: 512 Action Date: 09/15/2011 Identifier: 001
 Docket: Agency: State Responsible Person: Branch: EE-HV
 Penalty Information: Penalty Information Printed Above
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

Enforcement:	Activity Location: WV	Type: 502	Action Date: 07/12/2011	Identifier: 001
Docket:		Agency: State	Responsible Person:	Branch: EE-HV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 122	Action Date: 05/19/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: WVJMS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 120	Action Date: 05/19/2011	Identifier: 002
Docket:		Agency: State	Responsible Person: WVCAS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: WV	Type: 265.I	Determined Date: 05/19/2011	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 05/20/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 16	
Citation Information: Seq #	Type	Citation			
0	FEDERAL REGULATION	265.173(a)			

CEI Evaluation	05/19/2011	Activity Location: WV	By: State	Identifier: 001	Person: WVCAS	Branch: EE-HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/19/2011	Focus Area:	

Enforcement:	Activity Location: WV	Type: 512	Action Date: 09/15/2011	Identifier: 001
Docket:		Agency: State	Responsible Person:	Branch: EE-HV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 502	Action Date: 07/12/2011	Identifier: 001
Docket:		Agency: State	Responsible Person:	Branch: EE-HV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 122	Action Date: 05/19/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: WVJMS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 120	Action Date: 05/19/2011	Identifier: 002
Docket:		Agency: State	Responsible Person: WVCAS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: WV	Type: 262.C	Determined Date: 05/19/2011	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 05/20/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 17	
Citation Information: Seq #	Type	Citation			
4	FEDERAL REGULATION	262.34(a)(1)			

CEI Evaluation	05/19/2011	Activity Location: WV	By: State	Identifier: 001	Person: WVCAS	Branch: EE-HW	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/19/2011	Focus Area:	

* Note: Penalty amount may not reflect all violations cited.

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

Enforcement:	Activity Location: WV	Type: 512	Action Date: 09/15/2011	Identifier: 001
Docket:		Agency: State	Responsible Person:	Branch: EE-HV
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 502	Action Date: 07/12/2011	Identifier: 001
Docket:		Agency: State	Responsible Person:	Branch: EE-HV
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 122	Action Date: 05/19/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: WVJMS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 120	Action Date: 05/19/2011	Identifier: 002
Docket:		Agency: State	Responsible Person: WVCAS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: WV	Type: 273.B	Determined Date: 05/19/2011	Determined by Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 05/20/2011	RTC Qualifier: DOCUMENTED	Responsible Agency: State
Citation Information: Seq #	Type	Citation	Sequence Number: 18	
5	FEDERAL REGULATION	273.14(e)		
CEI Evaluation	05/19/2011	Activity Location: WV	By: State	Identifier: 001
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Person: WVCAS
			Day Zero: 05/19/2011	Branch: EE-HW
				Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: WV	Type: 512	Action Date: 09/15/2011	Identifier: 001
Docket:		Agency: State	Responsible Person:	Branch: EE-HV
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 502	Action Date: 07/12/2011	Identifier: 001
Docket:		Agency: State	Responsible Person:	Branch: EE-HV
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 122	Action Date: 05/19/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: WVJMS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 120	Action Date: 05/19/2011	Identifier: 002
Docket:		Agency: State	Responsible Person: WVCAS	Branch: EE-HV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

Violation:	Activity Location: WV	Type: 273.B	Determined Date: 05/19/2011	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/20/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 19
	Citation Information: Seq #	Type	Citation		
	6	FEDERAL REGULATION	273.13(d)		
CEI Evaluation	05/19/2011	Activity Location: WV	By: State	Identifier: 001	Person: WVCAS
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: EE-HW
				Day Zero: 05/19/2011	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: WV	Type: 512	Action Date: 09/15/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person:	Branch: EE-HV	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 502	Action Date: 07/12/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person:	Branch: EE-HV	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 122	Action Date: 05/19/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: WVJMS	Branch: EE-HV	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 120	Action Date: 05/19/2011	Identifier: 002	
	Docket:	Agency: State	Responsible Person: WVCAS	Branch: EE-HV	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: WV	Type: 265.D	Determined Date: 05/19/2011	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/20/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 21
	Citation Information: Seq #	Type	Citation		
	8	FEDERAL REGULATION	265.54(d)		
CEI Evaluation	05/19/2011	Activity Location: WV	By: State	Identifier: 001	Person: WVCAS
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: EE-HW
				Day Zero: 05/19/2011	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: WV	Type: 512	Action Date: 09/15/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person:	Branch: EE-HV	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 502	Action Date: 07/12/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person:	Branch: EE-HV	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: WV	Type: 122	Action Date: 05/19/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: WVJMS	Branch: EE-HV	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

Enforcement:	Activity Location: WV	Type: 120	Action Date: 05/19/2011	Identifier: 002
	Docket:	Agency: State	Responsible Person: WVCAS	Branch: EE-HV
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: WV	Type: 279.F	Determined Date: 01/18/2006	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 03/18/2006		Actual Compliance Date: 03/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 13
	Former Citation - FR - 40 CFR 279.22(d)				

CEI Evaluation	01/18/2006	Activity Location: WV	By: State	Identifier: 001	Person: WVJMS	Branch: CA	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: WV	Type: 120	Action Date: 01/18/2006	Identifier: 001
	Docket:	Agency: State	Responsible Person: WVJMS	Branch: CA
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: WV	Type: 262.A	Determined Date: 07/16/1998	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 08/20/1998		Actual Compliance Date: 11/20/1998	RTC Qualifier: UNVERIFIABLE	Sequence Number: 11
	Former Citation - FR - 40 CFR Part 270.1(c)				

FCI Evaluation	07/16/1998	Activity Location: WV	By: State	Identifier: 000	Person:	Branch:	Found Violation: YES
	Citizen Complaint: YES	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: CCI

Enforcement:	Activity Location: WV	Type: 310	Action Date: 11/20/1998	Identifier: 000
	Docket: HW-016-98	Agency: State	Responsible Person: WVDCS	Branch: EN
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Penalty Information: Proposed:	Final Monetary: \$10,000	Collected: \$10,000	Total Final: \$10,000
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Enforcement:	Activity Location: WV	Type: 210	Action Date: 09/14/1998	Identifier: 000
	Docket: HW-016-98	Agency: State	Responsible Person: WVDCS	Branch: EN
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Penalty Information: Proposed: \$20,000	Final Monetary:	Collected:	Total Final:
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Enforcement:	Activity Location: WV	Type: 120	Action Date: 07/16/1998	Identifier: 000
	Docket:	Agency: State	Responsible Person:	Branch: CM
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: WV	Type: 262.A	Determined Date: 07/16/1998	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 08/20/1998		Actual Compliance Date: 11/20/1998	RTC Qualifier: UNVERIFIABLE	Sequence Number: 12
	Former Citation - FR - 40 CFR Part 265.31				

FCI Evaluation	07/16/1998	Activity Location: WV	By: State	Identifier: 000	Person:	Branch:	Found Violation: YES
	Citizen Complaint: YES	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: CCI

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

Enforcement:	Activity Location: WV	Type: 310	Action Date: 11/20/1998	Identifier: 000
	Docket: HW-016-98	Agency: State	Responsible Person: WVDCS	Branch: EN
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: WV	Type: 210	Action Date: 09/14/1998	Identifier: 000
	Docket: HW-016-98	Agency: State	Responsible Person: WVDCS	Branch: EN
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: WV	Type: 120	Action Date: 07/16/1998	Identifier: 000
	Docket:	Agency: State	Responsible Person:	Branch: CM
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: WV	Type: 262.C	Determined Date: 08/22/1995	Determined by Agency: State
	Scheduled Compliance Date: 10/01/1995	Actual Compliance Date: 10/23/1995	RTC Qualifier: OBSERVED	Responsible Agency: State
	Former Citation - FR - 40CFR Sect.262.34(a)		Sequence Number: 8	
CEI Evaluation	08/22/1995	Activity Location: WV	By: State	Identifier: 000
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person:
			Not Subtitle C: NO	Branch: CM
			Day Zero:	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: WV	Type: 120	Action Date: 08/22/1995	Identifier: 000
	Docket:	Agency: State	Responsible Person:	Branch: CM
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: WV	Type: 262.C	Determined Date: 08/22/1995	Determined by Agency: State
	Scheduled Compliance Date: 10/01/1995	Actual Compliance Date: 10/23/1995	RTC Qualifier: OBSERVED	Responsible Agency: State
	Former Citation - FR - 40CFR Sect.262.34(a)(3)		Sequence Number: 9	
CEI Evaluation	08/22/1995	Activity Location: WV	By: State	Identifier: 000
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person:
			Not Subtitle C: NO	Branch: CM
			Day Zero:	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: WV	Type: 120	Action Date: 08/22/1995	Identifier: 000
	Docket:	Agency: State	Responsible Person:	Branch: CM
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: WV	Type: 262.A	Determined Date: 08/22/1995	Determined by Agency: State
	Scheduled Compliance Date: 10/01/1995	Actual Compliance Date: 10/23/1995	RTC Qualifier: OBSERVED	Responsible Agency: State
	Former Citation - FR - 40CFR Sect.262.11		Sequence Number: 10	
CEI Evaluation	08/22/1995	Activity Location: WV	By: State	Identifier: 000
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person:
			Not Subtitle C: NO	Branch: CM
			Day Zero:	Found Violation: YES
				Focus Area:

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

Enforcement:	Activity Location: WV	Type: 120	Action Date: 08/22/1995	Identifier: 000			
Docket:		Agency: State	Responsible Person:	Branch: CM			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: WV	Type: 262.A	Determined Date: 03/25/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 03/29/2004	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 2			
Former Citation - SR - 6.3.5.A.2 ACCUMLA. START DATE							
CEI Evaluation	05/06/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: WV	Type: 310	Action Date: 03/25/1991	Identifier: 000			
Docket:		Agency: State	Responsible Person:	Branch: CM			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: WV	Type: 262.A	Determined Date: 03/25/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 03/29/2004	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 3			
Former Citation - SR - 6.3.5.A.4 NO HAZ WASTE LABEL							
CEI Evaluation	05/06/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: WV	Type: 310	Action Date: 03/25/1991	Identifier: 000			
Docket:		Agency: State	Responsible Person:	Branch: CM			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: WV	Type: 262.A	Determined Date: 03/25/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 03/25/1991	RTC Qualifier: OBSERVED	Sequence Number: 4			
Former Citation - SR - 6.3.5.A.1 (40 CFR 265.173A)							
CEI Evaluation	05/06/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: WV	Type: 310	Action Date: 03/25/1991	Identifier: 000			
Docket:		Agency: State	Responsible Person:	Branch: CM			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: WV	Type: 262.A	Determined Date: 03/25/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/01/1992	RTC Qualifier: UNVERIFIABLE	Sequence Number: 5			
Former Citation - SR - 6.3.5.a.2							
CEI Evaluation	03/25/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

Enforcement:	Activity Location: WV	Type: 310	Action Date: 02/01/1992	Identifier: 000
Docket:		Agency: State	Responsible Person:	Branch: CM
Penalty Information: Proposed:		Final Monetary: \$9,500	Collected: \$9,500	Total Final: \$9,500
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: WV	Type: 262.A	Determined Date: 03/25/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/01/1992		RTC Qualifier: UNVERIFIABLE	Sequence Number: 6		
Former Citation - SR - 6.3.5.a.4							
CEI Evaluation	03/25/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: WV	Type: 310	Action Date: 02/01/1992	Identifier: 000
Docket:		Agency: State	Responsible Person:	Branch: CM
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: WV	Type: 262.A	Determined Date: 03/25/1991	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 03/25/1991		RTC Qualifier: OBSERVED	Sequence Number: 7		
Former Citation - SR - 6.3.5.a.1(40/265.173a)							
CEI Evaluation	03/25/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: WV	Type: 310	Action Date: 03/25/1991	Identifier: 000
Docket:		Agency: State	Responsible Person:	Branch: CM
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Evaluations With No Violations:

FCI Evaluation	12/13/2011	Activity Location: WV	By: State	Identifier: 001	Person: WVJMW	Branch: AQ	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/13/2011		Focus Area: CCI
SNN Evaluation	05/20/2011	Activity Location: WV	By: State	Identifier: 001	Person: WVJMS	Branch: EE-HW	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
SNY Evaluation	05/19/2011	Activity Location: WV	By: State	Identifier: 002	Person:	Branch: EE-HW	Found Violation: N/A
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/19/2011		Focus Area:
FCI Evaluation	10/22/2009	Activity Location: WV	By: State	Identifier: 001	Person: WVJMW	Branch: AQ	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 10/22/2009		Focus Area: CCI
CEI Evaluation	01/21/2009	Activity Location: WV	By: State	Identifier: 001	Person: WVJDK	Branch: EE-HW	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/21/2009		Focus Area:

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CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

FCI Evaluation	01/07/2008	Activity Location: WV	By: State	Identifier: 001	Person: WVJMW	Branch: AQ	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/07/2008		Focus Area: CCI
FCI Evaluation	11/02/2006	Activity Location: WV	By: State	Identifier: 001	Person: WVRAB	Branch: AQ	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/02/2006		Focus Area: CCI
FCI Evaluation	09/20/2004	Activity Location: WV	By: State	Identifier: 001	Person: WVJDM	Branch: AQ	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: CCI
CEI Evaluation	03/29/2004	Activity Location: WV	By: State	Identifier: 001	Person:	Branch: CA	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/14/2001	Activity Location: WV	By: State	Identifier: 001	Person:	Branch: CA	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	09/29/1999	Activity Location: WV	By: State	Identifier: 000	Person:	Branch: CM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	01/27/1993	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

*** End of Report ***

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Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
262.C	GENERATORS - PRE-TRANSPORT
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.I	TSD IS-CONTAINER USE AND MANAGEMENT
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
279.F	USED OIL - PROCESSORS AND RE-REFINERS

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
FCI	FOCUSED COMPLIANCE INSPECTION
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

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Description of codes used on the report:

Focus Area	Description
CCI	SUBPART CC INSPECTION

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
122	REFERRED TO CIVIL ADMINISTRATIVE PENALTY (CAP) PROGRAM
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER
502	NOTICE OF CIVIL ADMINISTRATIVE PENALTY
512	CIVIL ADMINISTRATIVE PENALTY [FOLLOWING HEARING]

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